



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

September 13, 2001
4:30 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. PRESENTATIONS-

- A. Presentation of Service Award to Kay Bechtold for 20 years of Service to the City of Longview Water Department- Rickey Childers, City Manager.
- B. Presentation of Service Pins & Plaques to Gary L. Pirkey, James M. Langston, and Douglas R. Mathis for 20 years of Service to the City of Longview Fire Department - Fire Chief Richard Lazarus.
- C Declaration of 9-1-1 Day in Longview and Awards presentation for the 8th Annual 9-1-1 Poster Contest -- Mayor Earl Roberts.
- D. Presentation of Wal-Mart Donation of Water Payment Interest to PALS Foundation. Karen Daly, Assistant City Manager.

V. CONSENT AGENDA -

- A. Consider a Resolution awarding an annual Contract for Medical Supplies for Longview Fire Department/ EMS to Emergency Medical Products of Waukesha, Wisconsin - Sid Foster, Purchasing Manager.
- B. Consider a Resolution awarding American LaFrance MedicMaster of Sanford, Florida the vendor for Braun Introcan IV Catheters - Sid Foster, Purchasing Manager.

V. CONSENT AGENDA - (Continued)

- C. Consider a Resolution awarding MDS Matrix of Ballentine, South Carolina be awarded the vendor for the purchase of SafeSite IV Administration Sets, Clave Extensions, and SafeSite Valves - Sid Foster, Purchasing Manager.
- D. Consider a Resolution authorizing award of Contract for Three ½ Ton Trucks for Environmental Health with Pegues Hurst Ford of Longview, Texas - Sid Foster, Purchasing Manager.
- E. Consider a Resolution authorizing award of Contract for a Dump Truck for the Street Department to Pegues Hurst Ford of Longview, Texas - Sid Foster, Purchasing Manager.
- F. Consider a Resolution authorizing award of Contract for Subscription Services for the Library to Ebsco Subscription Services, Inc. of Dallas, TX - Sid Foster, Purchasing Manager.
- G. Consider an Ordinance authorizing City Staff to acquire Utility Easement Parcels No. 2001-U-083 and 2001-U-084 near Delwood Drive in furtherance of the 2001 Wastewater System Improvements Project - David Pullen, Director of Public Works.
- H. Consider a Resolution accepting the 1999-2000 CIP Street Reconstruction Project and approving final payment to Reynolds & Kay Construction, Inc. - David Pullen, Director of Public Works.
- I. Consider a Resolution to allow the Police Department to enter into a Contract with the Texas Department of Health and accept funding for Tobacco Education and Prevention - Police Chief A. J. Key.
- J. Consider a Resolution approving final payment for renovations and alterations of Central Fire Station - Fire Chief Richard Lazarus.

VI. ZONING/PUBLIC HEARINGS -

- #Z01-12 That PD-41 (Planned Development-Hospital), located at 2901 North Fourth Street, be amended. The applicant is CESP, Inc. The purpose of this request is to allow expansions of the Longview Regional Hospital facility.

VII. PUBLIC HEARING -

Hold a Public Hearing on the Proposed FY 2001-02 Budget – Rickey Childers, City Manager.

VIII. ACTION ITEMS

- A. Consider an Ordinance adopting the Fiscal Year 2001-2002 Annual Operating Budget and appropriating said funds - Rickey Childers, City Manager.
- B. Consider an Ordinance adopting the 2001 Tax Rate and levying said rate - Rickey Childers, City Manager.
- C. Consider an Ordinance authorizing City Fees and Charges for Water, Sewer, and Garbage Collection Services to be set by Resolution of the City Council and repealing City Ordinance No. 1646, which provides for the 10% Water Development Charge - Robert Ray, Assistant City Attorney.
- D. Consider a Resolution setting City Fees and Charges for Water, Sewer, and Garbage Collection Services -Jerry Dixon, Utilities Services Manager.
- E. Consider an Ordinance renewing the City's Workers' Compensation, Automobile Liability, General Liability, Law Enforcement Liability, Public Official's Liability, and Property Insurance Coverage - Mark Boddie, Risk Manager.
- F. Consider a Resolution authorizing the incorporation of the Pinewoods Housing Finance Corporation as a Joint Housing Finance Corporation - Linda Strotheide, Housing and Community Development Manager and Doug Dowler, Pinewoods Home Team.
- G. Consider a Resolution authorizing the City Manager and City Attorney to negotiate a lease agreement for 342 W. Cotton Street for a Police Facility - Police Chief, A.J. Key

IX. CITIZEN COMMENT -

X. CITY COUNCIL ITEMS -

XI. CITY MANAGER ITEMS -

XII. EXECUTIVE SESSION -

1. Consultation With Attorney - Under Texas Government Code Section 551.071.

- a. Consider, discuss and consult with the City's attorney(s), in litigation styled *City of Longview v. Philip E. Ruppe, Trustee, James A. Ruppe, Trustee and B. Michael Pallach, Trustee, Cause No. 00-5308-CCL*, including, but not limited to issues related to strategy and status of litigation.
- b. Consider, discuss and consult with the City's attorney(s), in litigation styled *City of Longview vs. Sammie M. Lindsey and Kathy Lindsey, Cause No. 00-5309-CCL*, including, but not limited to issues related to strategy and status of litigation.
- c. Consider, discuss, and consult with the City's attorney(s), in potential litigation involving Public Utility Commission's Gas Utility Docket No. 9180 concerning gas reconciliation proceedings, including but not limited to issues related to strategy and participation.

2. Personnel Matters - Under Texas Government Code Section 551.074

Discuss and deliberate the performance evaluation process for the following:

- City Secretary
- Municipal Judge
- City Attorney
- City Manager

City Council may reconvene in public session for action on the above items discussed in a closed meeting or executive session.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XIII. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.